

**MINUTES OF THE SPECIAL MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

July 27, 2016

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 1:15 PM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Bonnie Sneed, President; Barbara Perleberg, Vice President; and Pam Kirby. Board Members George Jackson and Kim Hartmann appeared telephonically. Interim Superintendent Denise Birdwell was also present. A quorum was present. Mrs. Sneed led the audience in the Pledge of Allegiance.

Information/Discussion Item

Item III. A. Agreement to Modify Interim Superintendent Contract Regarding Benefits. Mrs. Hartmann noted that in paragraph two of the Agreement, the ending date should be ~~July 30, 2017~~ June 30, 2017. That correction had been made prior to this meeting. Also, Mrs. Hartmann asked if there was any cost to the District upon approval of this Agreement. Michelle Marshall, General Counsel, replied that there were no costs to the District.

Executive Session

The Governing Board did not vote to convene in Executive Session.

Action Item

Mrs. Kirby moved to approve Action Item V., Approve the Agreement to Modify Interim Superintendent Contract and to Authorize Board President to Sign Agreement on Board's Behalf. Mrs. Perleberg seconded the motion.

The motion was approved with a vote of 5 – 0.

At 1:20 PM, Mrs. Sneed moved to adjourn the Special Meeting. Mrs. Kirby seconded the motion.

The motion was approved with a vote of 5 – 0.

Dated this 27th day of July 2016.

The Governing Board of the Scottsdale Unified School District #48

Bonnie Sneed, President

Barbara Perleberg, Vice President

Kim Hartmann

George Jackson

Pam Kirby

Information/Discussion

•Agreement to Modify Interim Supt. Contract re: Benefits

Executive Session

No Exec. Session

Motion #1

Approval of Agreement to Modify Interim Supt's Contract

Motion #2

Adjournment